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Telephona, 520, 620, 7300 2 X FILED LODGED 3 4 CLERK U.S. DISTRICT COURT DISTRICT OF ARIZONA 5 Telephóne: 520-620-7300 Email: julie.sottosanti@usdoj.gov 6 Attorneys for Plaintiff IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA 7 8 United States of America. No. CR 23-1721-TUC-RCC (MAA) 9 Plaintiff, 10 <u>INFORMATION</u> VS. 11 Violation: 18 U.S.C. § 554(a)
(Smuggling Goods from the United States) Saul Arvizu-Montijo, 12 Defendant. 13 Count One 18 U.S.C. § 933(a)(2) (Felony Receipt of a Firearm) 14 15 Count Two **Felony** 16 17

THE UNITED STATES ATTORNEY'S OFFICE CHARGES:

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## **COUNT ONE**

On or about October 8, 2023, in the District of Arizona, Defendant SAUL ARVIZU-MONTIJO, knowingly attempted to export and send from the United States any merchandise, article, or object contrary to any law or regulation of the United States, and received, concealed, bought, sold, and in any manner facilitated the transportation, concealment, and sale of such merchandise, article or object, that is: three (3) AK-47 Pioneer Arms Corp-Sport rifles, Serial Numbers: PAC23PL11884, PAC23PL11845, and PAC23PL12859; six (6) 7.62x39mm magazines, and 6000 rounds of 7.62x39mm BSP-FMJ ammunition, knowing the same to be intended for exportation contrary to any law or regulation of the United States, to wit: Title 50, United States Code, Section 4819; Title

15, Code of Federal Regulations, Part 736.2; Title 15, Code of Federal Regulations, Part 1 774; and Title 15, Code of Federal Regulations, Part 738. 2 In violation of Title 18, United States Code, Section 554(a). 3 5 **COUNT TWO** 6 On or about October 8, 2023, in the District of Arizona, Defendant SAUL ARVIZU-7 MONTIJO, did receive from another person, in or otherwise affecting interstate or foreign 8 commerce, firearms, to wit: three (3) AK-47's, knowing or having reasonable cause to 9 believe that such receipt could constitute a felony, to wit: Conspiracy to Smuggle Goods from the United States in violation of 18 USC § 18 U.S.C. § 554(a). 10 In violation of Title 18, United States Code, Section 18 U.S.C. § 933(a)(2). 11 12 13 GARY M. RESTAINO United States Attorney 14 District of Arizona Digitally signed by JULIE SOTTOSANTI 15 Date: 2024.06.12 09:42:55 -07'00' 16 Date JULIE A. SOTTOSANTI Assistant U.S. Attorney 17 18 19 20 21 22 23 24 25 26 27 28